

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Special Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE 19904  
March 28, 2019  
5:00 P.M.

**Members Present:** Gerald Allen, Amber Augustus, Celeste Bunting, Jennifer Campbell, Terri Eros, Holly Grandfield, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Darlene O'Neill, and Sue Smith.

**Members Absent:** Earle Dempsey, Fran O'Malley, Loretta Phipps-Greig, and Mary Pinkston

**Others Present:** Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Jeanette Hammon, DOE

### I. Opening

A. **Call to Order:** Byron Murphy called the meeting to order at 5:06 p.m.

B. **Roll Call**

Byron Murphy conducted roll call for the meeting with 12 members present (Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Neill, and Smith).

C. **Approval of Agenda**

A motion was made by Sue Smith and seconded by Gerald Allen to approve the March 28, 2019 agenda. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Neill, and Smith; 0 – No).

### II. PSB Personnel Matter

A motion was made by Sue Smith and seconded by Terri Eros to move in to executive session for the purpose of discussing a personnel matter. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O'Neill, and Smith; 0 – No).

The Board entered into executive session to discuss a personnel matter.

A motion was made by Sue Smith and seconded by Terri Eros to return to open session. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

The Board took a break at 7:22 p.m. and reconvened at 7:30 p.m.

A motion was made by Gerald Allen and seconded by Sue Smith to move in to executive session for the purpose of discussing a personnel matter. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

The Board entered into executive session to discuss a personnel matter.

A motion was made by Gerald Allen and seconded by Terri Eros to return to open session. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

Gerald Allen made a motion to approve what the Board discussed during executive session. The motion was seconded by Terri Eros. The motion failed (8 – Yes: Allen, Augustus, Eros, Guido, Hall, Kohan, Murphy, and Smith; 4 – No: Bunting, Campbell, Grandfield, and O’Neill; 0 – Abstain).

A motion was made by Sue Smith and seconded by Holly Grandfield to move in to executive session for the purpose of discussing a personnel matter. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

The Board entered into executive session to discuss a personnel matter.

A motion was made by Sue Smith and seconded by Terri Eros to return to open session. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

Terri Eros made a motion to approve what the Board discussed during executive session. The motion was seconded by Celeste Bunting. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

Holly Grandfield made a motion to table the personnel matter to the April 4, 2019 regular monthly meeting. The motion was seconded by Celeste Bunting. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

### **III. Adjournment**

A motion to adjourn was made by Sue Smith and seconded by Gerald Allen. The motion carried unanimously (12 – Yes: Allen, Augustus, Bunting, Campbell, Eros, Grandfield, Guido, Hall, Kohan, Murphy, O’Neill, and Smith; 0 – No).

The meeting adjourned at 9:46 p.m.